GOVERNMENT OF ANDHRA PRADESH
ABSTRACT

Water Resources Department - Incorporation - Special purpose vehicle (SPV) as a 100% state owned company under WRD under the companies Act 2013 in the name & style of Andhra Pradesh - Krishna Kolleru Salinity Mitigation Projects Corporation Limited (AP KKSMPCL) or such other name as approved by the Register of Companies ROC) Ministry of corporate affairs Government of India – Certain modifications - Orders -issued.

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WATER RESOURCES (PROJECTS.II) DEPARTMENT

G.O.MS.No. 24 Dated: 31-05-2021.
Read the following:-

1. G.O.Ms.No.63, Water Resources (Projects.II) Department dated: 02.12.2020
2. G.O.Ms.No.5 Water Resources (Projects.II) Department dated:21.01.2021.
3. From the Chief Engineer, Krishna Delta System, Vijayawada letter No.Lr.No.ENC(I)/ AP KKSMPCL/8,Dated:08.04.2021.

O R D E R:-

In the reference 3rd read above**,** the Chief Engineer., KDS., has stated that, orders were issued in G.O. 2nd read above., for the formation of Special Purpose Vehicle under the Water Resources Department, for the funding, project management and to oversee the projects under the " AP Krishna Kolleru Salinity Mitigation Projects Corporation Limited (AP KKSMPCL)"and its Main office is proposed to be at Room No.3, First Floor, Farmers Training Centre Building, Irrigation Compound, Governor pet, Vijayawada. He has requested the Government to issue a new order for incorporation of the Special Purpose Vehicle, with the above mentioned address along with the list of updated shareholders as per below mentioned table:

Sl. No.	Description	Details	
1.	Name of the Special Purpose Vehicle	AP Krishna Kolleru Salinity Mitigation Scheme Projects Corporation Limited (AP KKSMPCL)	
2.	Objective of the company	The objective of the company is to implement projects under the Krishna Kolleru Salinity Mitigation Schemes to provide water security and improve the social and economic structure of the Krishna and Godavari districts.	
3.	Type of entity	Public Limited Unlisted Company	
4.	Initial paid-up share capital*	Rs. 5,00,00,000/- (Rupees Five Crores only)	
5.	Address of the SPV	Room No.3, First Floor, Farmers Training Centre Building, Irrigation Compound, Governorpet, Vijayawada.	
6.	Present Composition of board members	1. Chairman and Managing Director – Special Chief Secretary / Principal Secretary / Secretary, Water Resources Dept	Shri. J. Syamala Rao, IAS
		2. Principal Finance Secretary / Secretary, Finance Department	Shri. Shamsher Singh Rawat, IAS
		3. Director– Engineer-in-Chief, Irrigation Department	Shri. C Narayana Reddy

Details of the shareholders Normal value of the each share is INR 10/-

		Share Holder	Name of the Subscriber as on date	No. of Shares
7	1	Government of Andhra Pradesh (Water Resources Department) represented by Special Chief Secretary / Principal Secretary / Secretary, Water Resource	Shri. J.Syamala Rao, IAS	49,99,994

		Department		
	2	Principal Finance Secretary / Secretary, Finance Department	Shri. Shamsher Singh Rawat, IAS	1
	3	Engineer-in-Chief, Water Resources Department	Shri. C Narayana Reddy	1
	4	Chief Engineer (Projects), Godavari Delta System	Shri.Nekkanti Pulla Rao	1
	5	Chief Engineer, QC Wing, Coastal Region &APERL, Vijayawada	Shri. Satish Kumar Revu	1
	6	Superintending Engineer, IC, Vijayawada	Shri Narashima Murthy Kancharana	1
	7	Superintending Engineer, IC, Eluru	Shri Satya Srinivas Ravi Babu Malla	1
		Total		50,00,000

2) Government after careful examination of the proposal, hereby accord permission to the Engineer-in-Chief (Irrigation), to incorporate the SPV with the above mentioned address, along with the list of updated shareholders as stated below:

Sl. No.	Description	Details	
1.	Name of the Special Purpose Vehicle	AP Krishna Kolleru Salinity Mitigation Scheme Projects Corporation Limited (AP KKSMPCL)	
2.	Objective of the company	The objective of the company is to implement projects under the Krishna Kolleru Salinity Mitigation Schemes to provide water security and improve the social and economic structure of the Krishna and Godavari districts.	
3.	Type of entity	Public Limited Unlisted Company	
4.	Initial paid-up share capital*	Rs. 5,00,00,000/- (Rupees Five Crores only)	
5.	Address of the SPV	Room No.3, First Floor, Farmers Training Centre Building, Irrigation Compound, Governorpet, Vijayawada.	
6.	Present Composition of board members	1. Chairman and Managing Director – Special Chief Secretary / Principal Secretary / Secretary, Water Resources Dept	Shri. J. Syamala Rao, IAS
		2. Principal Finance Secretary / Secretary, Finance Department	Shri. Shamsher Singh Rawat, IAS
		3. Director– Engineer-in-Chief, Irrigation Department	Shri. C Narayana Reddy

Details of the shareholders Normal value of the each share is INR 10/-

7		Share Holder	Name of the Subscriber as on date	No. of Shares
	1	Government of Andhra Pradesh (Water Resources Department) represented by Special Chief Secretary / Principal Secretary / Secretary, Water Resource Department	Shri. J.Syamala Rao, IAS	49,99,994
	2	Principal Finance Secretary / Secretary, Finance Department	Shri. Shamsher Singh Rawat, IAS	1
	3	Engineer-in-Chief, Water Resources Department	Shri. C Narayana Reddy	1

	4	Chief Engineer (Projects), Godavari Delta System	Shri.Nekkanti Pulla Rao	1
	5	Chief Engineer, QC Wing, Coastal Region &APERL, Vijayawada	Shri. Satish Kumar Revu	1
	6	Superintending Engineer, IC, Vijayawada	Shri Narashima Murthy Kancharana	1
	7	Superintending Engineer, IC, Eluru	Shri Satya Srinivas Ravi Babu Malla	1
		Total		50,00,000

3) The Engineer-in-Chief (Irrigation) shall take necessary action accordingly.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

J.SYAMALA RAO
SECRETARY TO GOVERNMENT

To
The Engineer-in-Chief (Irrigation) Vijayawada
Copy to
P.S to Addl. Secretary to CM
PS to Hon'ble M(WRD)
P.S. to Secretary (WRD)
Sf/Sc

// FORWARDED::BY ORDER//

SECTION OFFICER